EXHIBIT "C"

Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 2 of 87 PageID 186



Telephone Solicitors Search

Unless a seller qualifies for an exemption, §302.101 of the Texas Business & Commerce Code prohibits sellers from engaging in telephone solicitation from a location in this state or to a purchaser located in this state unless the seller obtains a registration certificate from the Office of the Secretary of State for the business location from which the solicitation is made.

This site has search capabilities that allow searches to be made for telephone solicitors who have registered with the Office of the Secretary of State. All fields displayed are searchable.

To obtain information or report an alleged violation concerning telephone solicitors please dial the toll-free Solicitation Information Hotline: 1(800) 648-9642.

File Number	Status
	~
Received Date Registration Date Expired Date	Response Date
Seller Name	
DBA	
Address	
City	
State Zip Code •	Phone Number
Contact First Name	Last Name
Surety	Surety Type
Security Number Security Expires	
Items for Sale	
Report Date Received Received	

Search

Start Over

Found: 182 Displayed: 182

Seller Name: 1st American Coin Ltd. #1

DBA: 1st American Reserve

Mailing Address: 7310 Phelan Blvd

Beaumont, TX 77706 USA

Phone: (888) 324-2646

Contact: Ms. Sheila Bailleaux

File Number: **20100010**

Status: Other

Date Registered: 12/15/2020

Date Expired: 12/15/2021

Surety: WESTERN SURETY CO

Surety Type: **Bond**

Security Number: 58674330

Security Expires:

Items For Sale: U.S. COINS

Seller Name: 1st National Reserve, Ltd.

DBA:

Mailing Address:

120 Shakespeare

Page 177 777

Beaumont, TX 77706 USA

Phone: (800) 321-8700

Contact: Ms. Sheila Bailleaux

File Number: **20100013**

Status: Other

Date Registered: 4/28/2021

Date Expired: 4/28/2022

Surety: WESTERN SURETY CO

Surety Type: **Bond**

Security Number: 58674328

Security Expires:

Items For Sale: COINS

Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 4 of 87 PageID 188

Seller Name: 3261972 Canada, Inc./DataCom Marketing

3

DBA:

Mailing Address: 2200 Yonge Street Ste 500

Toronto, M4S 2C6 CAN

Phone: (416) 488-8181

Contact: Mr. Bernard Fromstein

File Number: **20000007**

Status: Closed

Date Registered: 6/14/2000

Date Expired: 6/14/2001

Surety: HARTFORD FIRE INS CO

Surety Type: **Bond**

Security Number: 10SUR118031

Security Expires:

Items For Sale:

BUSINESS DIRECTORIES ON CD ROM; INTERNET LISTINGS

Seller Name: 7657030 Canada, Inc.

4

DBA: Acquinity Interactive

Mailing Address: 2200 SW 10th St

Deerfield Beach, FL 33442 USA

Phone: (201) 207-5550

Contact: Mr. Garry Jonas

File Number: **20110006**

Status: Closed

Date Registered: 7/19/2012

Date Expired: 7/19/2013

Surety: WESTCHESTER FIRE INS CO.

Surety Type: **Bond**

Security Number: K08568388

Security Expires:

Items For Sale: TELEPHONE SERVICES

Seller Name: ADA Tampa Bay, Inc.

DBA. Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 5 of 87 PageID 189

Mailing Address: 2449 McMullen Booth Rd Ste A

Clearwater, FL 33759

Phone: (727) 216-0771

Contact: Mr. Glenn P. Stewart

File Number: **20050005**

Status: Closed

Date Registered: 6/30/2008

Date Expired: 6/30/2009

Surety: LIBERTY MUTUAL INS CO

Surety Type: **Bond**

Security Number: **024030095**

Security Expires:

Items For Sale: VACATION PKGS.

Seller Name: Academic Loan Solution, Inc. #6

DBA:

Mailing Address: 28100 US Highway 19 N., Suite 300

Clearwater, FL 33751 USA

Phone:

Contact: Mr. John Rasso

File Number: **20140018**

Status: Other

Date Registered: 4/17/2014

Date Expired: 4/17/2015

Surety: Hartford Casualty Insurance Company

Surety Type: **Bond**

Security Number: 21BSBGR2800

Security Expires:

Items For Sale: Federal Student Loan Consolidation Programs.

Seller Name: **Ad-Net, Inc.** #7

DBA: The Advertising Network

Mailing Address: 10 Beachwalk Blvd

Montgomery, TX 77356

10/8/21, 5:00 PM

Telephone Solicitors Search

Phone Case 4:21-cv-00467-P (300) 676-8817 Filed 10/10/21 Page 6 of 87 PageID 190

Contact: Mr. Wayne A. Stroman

File Number: **940010**

Status: Closed

Date Registered: 6/13/1997

Date Expired: 6/13/1998

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0903048 00

Security Expires:

Items For Sale: LISTING OF ADVERTISING OF LOTS, TIMESHARES AND

CAMPING MEMBERSHIPS FOR RESALE.

Seller Name: Ad-Specs Unlimited, Inc.

8

DBA: Republic Advertising

Mailing Address: 321 Ballard Street

Pampa, TX 77036

Phone: (806) 669-2955

Contact: Mr. Pedro V. Cruz

File Number: **950023**

Status: Bond Cancelled

Date Registered: 9/29/1995

Date Expired: 9/28/1996

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX3291029 00

Security Expires: 11/11/1996

Items For Sale: **PROMOTIONAL ITEMS**

Seller Name: Adirondack Marketing Services, LLC

9

DBA: Adirondack Travel Club

Mailing Address: 13770 - 58th St, Bldg 3, Ste 312

Clearwater, FL 33760

Phone:

Contact: Mr. Marc Burling

File Number: 21-cv-00467-P 20080003nt 34-5 Filed 10/10/21 Page 7 of 87 PageID 191

Status: Closed

Date Registered: 4/7/2008

Date Expired: 4/7/2009

Surety: PLATTE RIVER INS CO

Surety Type: **Bond**

Security Number: 41132462

Security Expires:

Items For Sale: TRAVEL CLUB

Seller Name: Aditya Birla Minacs Worldwide Inc.

10

DBA:

Mailing Address: 34115 W Twelve Mile Rd Farmington Hills, MI 48331

Phone: (212) 651-6447

Contact: Mr. Sandeep Manubarwala

File Number: **20040002**

Status: Other

Date Registered: 7/2/2013

Date Expired: 7/2/2014

Surety: TRAVELERS CASUALTY & SURETY CO OF AMERICA

Surety Type: **Bond**

Security Number: 105648608

Security Expires:

Items For Sale: MEMBERSHIP SERVICES

Seller Name: Adjustable Bed Enterprises, Inc.

11

DBA: Craftmatic Direct; Craftmatic Internet Sales; Craftmatic Adjustable

Beds

Mailing Address: 3580 Gateway Dr

Pompano Beach, FL 33069 USA

Phone: (954) 972-0108

Contact: Mr. Steven Alves

File Number: **20100012**

Status: Other

Date Expired: 6/21/2022

Surety: LEXON INSURANCE CO

Surety Type: **Bond**

Security Number: 1055177

Security Expires:

Items For Sale: CRAFTMATIC BEDS

Seller Name: Advanced Call Center Technologies LLC

DBA:

Mailing Address: 1235 Westlakes Drive Ste 160

Berwyn, PA 19312 USA

Phone: (610) 695-0500

Contact: Mr. Joseph Lembo

File Number: **20120003**

Status: Closed

Date Registered: 2/14/2012

Date Expired: 2/14/2013

Surety:

Surety Type: **Bond**

Security Number: CMS0261111

Security Expires:

Items For Sale: **REFINANCING INFO**

Seller Name: Advanced Health Products # 13

DBA:

Mailing Address: 4737 College Park Ste 103

San Antonio, TX 78249

Phone: (210) 492-8766

Contact: Mr. James Edward Jones

File Number: **940022**

Status: Closed

Date Registered: 9/30/1994

Date Expired: 9/30/1995

Surety: TEXAS BANK NA

Surety Type: 21-cv-00467-P Document 34.5 Filed 10/10/21 Page 9 of 87 PageID 193

Security Number: 5300158

Security Expires: 12/28/1994

Items For Sale: HOME CARE HEALTH PRODUCTS (KIT INCLUDES

MEDICAL SELF HELP PRODUCTS)

Seller Name: Advanced Marketing & Processing, Inc.

14

15

DBA: Protect My Car

Mailing Address: 570 Carillon Parkway, Suite 300

Saint Petersburg, FL 33716 USA

Phone:

Contact: Mr. Craig M. Rubino, CEO

File Number: **20180002**

Status: Renewal Registration

Date Registered: 2/19/2021

Date Expired: 2/19/2022

Surety: Platte River Insurance Company

Surety Type: **Bond**

Seller Name: Affinity Direct, LLC

Security Number: 41390079

Security Expires:

DBA:

Items For Sale: Vehicle Contract

Mailing Address: 910 Sylvan Avenue, 1st Floor

Englewood Cliffs, NJ 07632

Educational Direct

Phone: (800) 895-1911

Contact: Mr. Mark Yosowitz

File Number: **20070005**

Status: Closed

Date Registered: 2/22/2007

Date Expired: 2/22/2008

Surety: WESTCHESTER FIRE INS CO

Surety Type: **Bond**

Security Number: **KO7481068**

10/8/21, 5:00 PM

Items For Sale: STUDENT LOAN CONSOLIDATION

Seller Name: Agency For Investigation and Protective Services, Inc.

16

DBA:

Mailing Address: 5450 Northwest Central Suite 17

Houston, TX 77092

Phone: (713) 290-8227

Contact: Ms. Barbara Spier

File Number: **20000003**

Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale: SECURITY ALARMS AND MONITORING SYSTEMS

Seller Name: Aggieland Distributors, LLC

17

DBA:

Mailing Address: 2700 Earl Rudder Frwy So Ste 5300

College Station, TX 77845

Phone: (979) 696-1923

Contact: Mr. Joseph Horlen

File Number: **20000008**

Status: Closed

Date Registered: 6/7/2000

Date Expired: 6/7/2001

Surety: COMPASS BANK IN HOUSTON

Surety Type: Letter of Credit

Security Number: **S24554T**

Security Expires: 5/19/2001

Items For Sale: FIRE EXTINGUISHERS

Seller Name: Allied School, LLP ocument 34-5 Filed 10/10/21 Page 11 of 87 PageID 195 $_{\#\,18}$

DBA: Allied Business Schools

Mailing Address: 22952 Alcalde Drive

Laguna Hills, CA 92653 USA

Phone: (949) 470-2731

Contact: Mr. Michael Duran

File Number: **20180006**

Status: Other

Date Registered: 10/4/2019

Date Expired: 10/4/2020

Surety: Fidelity and Deposit Company of Maryland

Surety Type: **Bond**

Security Number: 9272892

Security Expires:

Items For Sale: Real Estate License

Seller Name: Allsec Technologies Limited

19

DBA:

Mailing Address: C/O Copilevitz & Canter, LLC, 310 W 20th St Ste 300

Kansas City, MO 64108

Phone: (201) 793-1698

Contact: Ms. Christina Kiehl

File Number: **20060009**

Status: Closed

Date Registered: 7/15/2014

Date Expired: 7/15/2015

Surety: Aspen American Insurance Company

Surety Type: **Bond**

Security Number: SU43789

Security Expires:

Items For Sale: CREDIT CARD

Seller Name: Altitude Marketing, LLC

20

DBA: Dish Cost Less, Dishcostsless.com, Internet Near Me,

Internetnearme.com; Satellite for Internet Satelliteforinternet.com

9580 Main St.

Mailing Address: Clarence, NY 14031 USA

Phone:

Contact: Mr. Kevin Pish

File Number: **20170011**

Status: Other

Date Registered: 12/15/2020

Date Expired: 12/15/2021

Surety: Lexon Insurance Company

Surety Type: **Bond**

Security Number: 1150557

Security Expires:

Items For Sale: Cable & Internet Services

Seller Name: American Air Duct Cleaning & Chimney Sweep Service # 21

DBA:

Mailing Address: 850 FM 3460 Sharkand 77

Shepherd, 77371

Phone: (281) 432-2125

Contact: Ms. Christy C. Jordan

File Number: **20020008**

Status: Closed

Date Registered: 8/5/2002

Date Expired: **8/5/2003**

Surety: RLI INSURANCE CO

Surety Type: **Bond**

Security Number: RSB2003617

Security Expires: 7/15/2011

Items For Sale: AIR DUCT CLEANING SERVICE

Seller Name: American Computer Industries Inc.

DBA: (New Name: North American Supply Inc.)

Mailing Address: 16693 Roscoe Blvd

Sepulveda, CA 91343

10/8/21, 5:00 PM Telephone Solicitors Search

Contact: Mr. Harold Moskowitz

File Number: **930009**

Status: Bond Cancelled

Date Registered:

Date Expired:

Surety: AMERICAN MOTORISTS INSURANCE COMPANY

Surety Type: **Bond**

Security Number: **3SM 804 173 00**

Security Expires: 5/8/1995

Items For Sale: COMPUTER PRINTER RIBBONS AND LASER CARTRIDGES

Seller Name: American Concord International, Inc.

23

DBA:

Mailing Address: 11311 Richmond Ste 104 Bldg L

Houston, TX 77082

Phone: (713) 496-6577

Contact: Ms. Rene Tuttle

File Number: **950003**

Status: Closed

Date Registered: 2/13/1995

Date Expired: 2/13/1996

Surety: TEXAS COMMERCE BANK, N.A.

Surety Type: Certificate of Deposit

Security Number: **017-23-4198256**

Security Expires:

Items For Sale: **PROMOTIONAL ITEMS**

Seller Name: American Land Liquidators, Inc. # 24

DBA:

Mailing Address: 15001 Walden Road Ste 211

Montgomery, TX 77356

Phone: (409) 582-2673

Contact: Ms. LaVonne O'Shaughnessy

File Number: **930002**

Status Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 14 of 87 PageID 198

Date Registered: 1/4/1994

Date Expired: 1/4/1995

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0902349 00

Security Expires: 2/17/1995

ADVERTISING SERVICE TO THE PUBLIC PRIMARILY FOR

Items For Sale: OWNERS OF RAW LAND WHO WISH TO ADVERTISE LAND

ON NATIONWIDE BASIS.

Seller Name: American Student Loan Corporation

DBA: American Student Loan Services

Mailing Address: 10850 N 24th Ave

Phoenix, AZ 85029

Phone: (800) 575-1099

Contact: Mr. Brian Skowronski

File Number: **20080004**

Status: Closed

Date Registered: 3/7/2008

Date Expired: 3/7/2009

Surety: HARTFORD CASUALTY INS CO

Surety Type: **Bond**

Security Number: **59BSBEX0042**

Security Expires: 12/26/2009

Items For Sale: STUDENT LOANS

Seller Name: American Trading Co. # 26

DBA: Cruise Marketing Group

Mailing Address: 115 E. Travis Street

San Antonio, TX 78205

Phone: (800) 408-9080

Contact: Mr. Mehmood Ali Nazarani

File Number: **950006**

Status: Bond Cancelled

Date Registered: 2/24/1995

Document 34-5 Filed 10/10/21 Page 15 of 87 PageID 199 2/24/1996

Case 4:21-cv-00467-P Date Expired:

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0907626

Security Expires: 5/17/1996

Items For Sale: **CRUISE VACATIONS**

27 Seller Name: Ameridial, Inc.

DBA:

4535 Strausser St NW Mailing Address: N Canton, OH 44720

(330) 497-4888 Phone:

Contact: Mr. Jim McGeorge

File Number: 20090009

Status: Closed

Date Registered: 1/14/2011

Date Expired: 1/14/2012

Surety: TRAVELERS CASUALTY & SURETY CO OF AMERICA

Surety Type: **Bond**

Security Number: 105341709

Security Expires:

Items For Sale:

Seller Name: Amerimexcan, Inc. et al and Sherrill P. Landes # 28

DBA: Tele-Mark Asset Management And Fulfillment Group Unlimited

11203 Wye Drive Bldg A Mailing Address: San Antonio, TX 78217

(210) 637-3989 Phone:

Mr. Sherrill P. Landes Contact:

File Number: 940012

Status: Closed

Date Registered: 4/7/1994

Date Expired: 4/7/1995

PLAZA BANK NA Surety:

Certificate of Deposit Surety Type:

10/8/21, 5:00 PM

Security Number v-00467-P Decument 34-5 Filed 10/10/21 Page 16 of 87 PageID 200

Security Expires:

Items For Sale:

Seller Name: Assured Auto Repairs, LLC

29

DBA: Assured Auto Protection

Mailing Address: 4632 S St. Peters Parkway St.

Saint Peters, MO 63304 USA

Phone: (888) 312-1149

Contact: Mr. John Velasco

File Number: **20150016**

Status: Other

Date Registered: 11/13/2015

Date Expired: 11/13/2016

Surety: Great American Insurance Company

Surety Type: **Bond**

Security Number: 5082152

Security Expires:

Items For Sale: Auto Protection

Seller Name: Beyond Finance, LLC

30

DBA: Beyond Holdings, Inc.; Beyond

Mailing Address: 7322 Southwest Freeway, 14th Floor

Houston, TX 77040 USA

Phone:

Contact: Pres. Larry B. Litton, Jr.

File Number: **20180001**

Status: Closed

Date Registered: 1/29/2020

Date Expired: 1/29/2021

Surety: Hartford Casualty Insurance Company

Surety Type: **Bond**

Security Number: 21BSBHV3142

Security Expires:

Items For Sale: **Debt Management**

10/8/21, 5:00 PM

Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 17 of 87 PageID 201

31 Seller Name: Beyond Finance, LLC

DBA: Accredit Debt Relief, LLC

7322 Southwest Freeway, Suite 1200 Mailing Address:

Houstgon, TX 77074 USA

Phone: (619) 618-1122

Contact: Mr. Shawn Syndergaard

File Number: 20180005

Status: Other

Date Registered: 6/1/2021

Date Expired: 6/1/2022

Surety: **Hartford Casualty Insurance Company**

Surety Type: **Bond**

Security Number: 21BSBHW7553

Security Expires:

Items For Sale: **Credit Repair**

Seller Name: Bil-Ray Aluminum Siding Corp of Queens, Inc.

DBA: Bil-Ray and HomeClub

5151 B Mitchelldale St Ste 3B Mailing Address:

Houston, TX 77092

Phone: (713) 680-9101

Contact: Mr. Ferdinando L. Assini

File Number: 20050009

Status: Closed

Date Registered: 7/5/2005

Date Expired: 7/5/2006

Surety: HARTFORD FIRE INS CO

Surety Type: **Bond**

Security Number: 83BSBDJ1600

Security Expires: 9/15/2006

Items For Sale: **SIDING**

Seller Name: Blue Tree Orlando I, Ltd. # 33

DBA: **BT Travel Group**

Mailing Address: Cv-00467-P Dacument 34-5 Rufilled 10/10/21 Page 18 of 87 PageID 202

Orlando, FL 32836

Phone:

Contact: Masayuki Araki

File Number: **970015**

Status: Bond Cancelled

Date Registered: 3/2/1998

Date Expired: 3/2/1999

Surety: THE CONNECTICUT SURETY COMPANY

Surety Type: **Bond**

Security Number: CSC3025476

Security Expires: 3/1/1999

Items For Sale: VACATION RESORT PKG

Seller Name: **Bluebonnet Industries** # 34

DBA:

Mailing Address: 7217 Eckhert Rd

San Antonio, TX 78238

Phone: (210) 520-5111

Contact: Mr. Joseph Zambataro

File Number: **940026**

Status: Closed

Date Registered: 9/26/1994

Date Expired: 9/26/1995

Surety: TEXAS AMERICAN BANK

Surety Type: Certificate of Deposit

Security Number: 10031

Security Expires: 12/23/1996

Items For Sale: PRODUCTS/GIFTS FOR SAY NO TO DRUG PROGRAM

Seller Name: **Braveheart Trading** # 35

DBA:

Mailing Address: 18022 Cowan Suite 203-K

Irvine, CA 92614

Phone: (949) 252-0091

Contact: Case 4:21-cv-00467-P Decument 34-5 Filed 10/10/21 Page 19 of 87 PageID 203

File Number: 980005

Closed Status:

Date Registered:

Date Expired:

Surety: WELLS FARGO BANK

Surety Type: **Certificate of Deposit**

Security Number: 1005699871-000

Security Expires:

Items For Sale: FOREIGN EXCHANGE

Seller Name: Brian Decker #36

DBA: Ventex

309 East 6th Street Mailing Address: El Campo, TX 77437

Phone: (409) 543-1390

Mr. Brian Decker Contact:

File Number: 980017

Bond Cancelled Status:

Date Registered: 12/30/1998

Date Expired: 12/30/1999

UNIVERSAL SURETY OF AMERICA Surety:

Surety Type: **Bond**

Security Number: TX092781600

Security Expires: 4/7/2000

Items For Sale: L.D. SERVICE

Seller Name: CFI Sales and Marketing, Inc. # 37

DBA: Westgate Travel; Westgate Resorts; CFI Travel

2801 Old Winter Garden Rd., Ocoee, FL 34761 Mailing Address:

Orlando, FL 32819

Phone: (800) 801-9954

Contact: Mr. David A. Siegel

File Number: 980015

Status: Other Date Registered: cv-00467-P Dacument 34-5 Filed 10/10/21 Page 20 of 87 PageID 204

Date Expired: 9/3/2015

Surety: FIDELITY & DEPOSIT CO OF MD

Surety Type: **Bond**

Security Number: LPM 3002299-00

Security Expires:

Items For Sale: VACATION PACKAGES

Seller Name: Calling Card Co., Inc.

38

DBA:

Mailing Address:

One Blue Hill Plaza Ste 650

Page Piner NV 10065

Pearl River, NY 10965

Phone: ()-

Contact: Mr. Michael G. Miller

File Number: **950027**

Status: Bond Cancelled

Date Registered:

Date Expired:

Surety: WASHINGTON INTERNATIONAL INSURANCE COMPANY

Surety Type: **Bond**

Security Number: S-4008820 TX

Security Expires:

Items For Sale: ASTROLOGICAL AND PSYCHIC ENTERTAINMENT

SERVICES

Seller Name: Cascade Auto Glass, Inc.

39

DBA:

Mailing Address: 7677 SW Cirrus Dr Bldg 32

Beaverton, 97008

Phone: (503) 372-7201

Contact: Mr. Paul V. Sharkey

File Number: **20020013**

Status: Closed

Date Registered: 5/6/2009

Date Expired: 5/6/2010

Surely ase 4:21-cv-00467-P PRAVIEDERS & SURLIVI & SURE 199 CO OF AMERICA 205

Surety Type: **Bond**

 Security Number:
 103735281

 Security Expires:
 10/26/2010

Items For Sale: AUTO GLASS

Seller Name: Certified Business Supply, Inc.

40

DBA: Purity Medical Products & Purity Prescriptions

Mailing Address: 187 W Orangethorpe Ave Unit G

Placentia, CA 92670

Phone: (714) 524-1890

Contact: Mr. Charles Glickman

File Number: **970006**

Status: Closed

Date Registered:

Date Expired: 1/24/2008

Surety: TEXAS BONDING CO

Surety Type: **Bond**

Security Number: 230712

Security Expires:

Items For Sale: MEDICAL SUPPLIES

Seller Name: Certified Supply Center, Inc.

41

DBA:

Mailing Address: 6125 Washington Blvd.

Culver City, CA 90232-1413

Phone: (213) 933-1255

Contact: Mr. Roger Javor

File Number: **950001**

Status: Closed

Date Registered: 1/21/1999

Date Expired: 1/21/2000

Surety: OLD REPUBLIC SURETY COMPANY

Surety Type: **Bond**

Security Number: WLI 1131935

Security Expires: Page 10/10/21 Page 22 of 87 PageID 206

Items For Sale: **COPIER SUPPLIES**

Seller Name: Child Support Specialists

42

DBA:

2500 Wilcrest #300 Mailing Address:

Houston, TX 77272

Phone: (713) 277-5437

Mr. Fred Wilson Pfaff Contact:

File Number: 950026

Status: **Bond Cancelled**

Date Registered:

Date Expired:

Surety: RLI INSURANCE COMPANY

Surety Type: Bond

Security Number: RSB2000047

Security Expires:

Items For Sale: MONEY TO COLLECT CHILD SUPPORT.

Seller Name: Coast to Coast Computer Products, Inc.

43

DBA: N/A

11402 Boothill Dr. Mailing Address:

Austin, TX 78748 USA

(800) 223-8890 Phone:

Contact: Mr. Rick Roussin

File Number: 20190002

Status: Other

Date Registered: 4/29/2019

Date Expired: 4/29/2020

Surety: **Hudson Insurance Group**

Surety Type: **Bond**

Security Number: 10078156

Security Expires:

Items For Sale: **Computer Products** Seller Name: Condo Express, Inc.

DBA:

Mailing Address: #10 Beachwalk Blvd
Montgomery, TX 77356

Phone: (800) 669-8817

Contact: Mr. Michael C. Bennett

File Number: **940023**

Status: Closed

Date Registered: 9/16/1996

Date Expired: 9/16/1997

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0905052 00

Security Expires:

Items For Sale: TIMESHARE SALES AND TIMESHARE ADVERTISING FOR

SALES.

Seller Name: Condo Express, Inc.

45

DBA:

Mailing Address: 100 Beachwalk Blvd.

Conroe, TX 77304

Phone: (800) 669-8817

Contact: Mr. Wayne A. Stroman

File Number: **980004**

Status: Closed

Date Registered: 7/7/2005

Date Expired: **7/7/2006**

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: **0905052**

Security Expires:

Items For Sale: TIMESHARES, CRUISES, ETC.

Seller Name: Consolidated Realty, Inc.

46

DBA:

Mailing Address: cv-00467-P Rocument 34-5, Filled #26610/21 Page 24 of 87 PageID 208

Las Vegas, NV 89145

Phone: (702) 967-5000

Contact: Mrs. Arthur Spector

File Number: **990013**

Status: Closed

Date Registered: 10/15/2008

Surety: TRAVELERS CASUALTY & SURETY CO OF AM

10/15/2009

Surety Type: **Bond**

Security Number: **067 S 103484707 BCM**

Security Expires: 3/10/2011

Items For Sale: VACATION PACKAGES & TIMESHARES

Seller Name: Consumer Credit Services, Inc. # 47

DBA: National Foreclosure Relief Services

Mailing Address: 4417 Beach Blvd, Bldg 1100 Ste 304

Jacksonville, FL 32207

Phone:

Date Expired:

Contact: Mr. James Hammond

File Number: **20090001**

Status: Closed

Date Registered: 2/13/2009

Date Expired: 2/13/2010

Surety: **OLD REPUBLIC SURETY CO**

Surety Type: **Bond**

Security Number: **OFL0548589**

Security Expires: 4/3/2010

Items For Sale: MORTGAGE ASSISTANCE

Seller Name: Consumer Direct Communications, Inc. #48

DBA: Net Assistance, Non-Profit Services

Mailing Address: 1110 East Kiehl

Sherwood, AR 72120

Phone: (501) 835-0364

Contact 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 25 of 87 PageID 209

File Number: 980010
Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number: Security Expires:

Items For Sale:

Seller Name: Controlled Outcomes, LLC

49

DBA:

Mailing Address: N60 W14416 Kaul Ave.

Menomonee Falls, WI 53051 USA

Phone: (262) 345-9922

Contact: Pres. Steve Kooi

File Number: **20160004**

Status: Other

Date Registered: 3/17/2016

Date Expired: 3/17/2017

Surety: Liberty Mutual Insurance Company

Surety Type: **Bond**

Security Number: 354033645

Security Expires:

Items For Sale: Home Energy Service

Seller Name: Corporate Advertising, Inc.

50

DBA:

Mailing Address: 1277 Country Club Lane

Fort Worth, TX 76112

Phone: (817) 429-0101

Contact: Mr. Ron Mead

File Number: **20000005**

Status: Closed

Date Registered: cv-00467-P 2/16/2060t 34-5 Filed 10/10/21 Page 26 of 87 PageID 210

Date Expired: 4/10/2001

Surety: EMPLOYERS MUTUAL CASUALTY

Surety Type: **Bond**

Security Number: S245964

Security Expires:

Items For Sale: VOICE MAIL

Seller Name: Credexx Corporation # 51

DBA: Auto One Warranty Specialists

Mailing Address: 310 Commerce Ste 150

Irvine, CA 92606

Phone:

Contact: Mr. David Tabb

File Number: **20090008**

Status: Bond Cancelled

Date Registered: 11/9/2009

Date Expired: 11/9/2010

Surety: WESTERN SURETY CO

Surety Type: **Bond**

Security Number: 70788337

Security Expires: 1/9/2011

Items For Sale: AUTO WARRANTIES

Seller Name: Crest Student Loan Assistance Center, LLC # 52

DBA:

Mailing Address: 14801 Quorum Dr., Suite 170

Dallas, TX 75254 USA

Phone:

Contact: Mr. Andrew Swartz

File Number: **20140014**

Status: Closed

Date Registered: 4/14/2014

Date Expired: 4/14/2015

Surety: Hartford Casualty Insurance Company

10/8/21, 5:00 PM

Surety Type: 21-cv-00467-P Bocument 34-5 Filed 10/10/21 Page 27 of 87 PageID 211

Security Number: 21BSBGR9125

Security Expires:

Items For Sale: consolidation for student loan

Seller Name: Custom Data Products, Inc. # 53

DBA:

Mailing Address: 5730 Uplander Way Ste 101

Culver City, CA 90230

Phone: (310) 410-6666

Contact: Mr. Richard Dorfman

File Number: **980016**

Status: Closed

Date Registered: 10/30/2000

Date Expired: 10/30/2001

Surety: RLI INSURANCE CO

Surety Type: **Bond**

Security Number: RSB628044

Security Expires: 9/23/2001

Items For Sale: **COMPUTER & OFFICE SUPPLIES**

Seller Name: Customized Association Management Co. (CAMCO) # 54

DBA: Eaglestar International

Mailing Address: 1018 W Cherry Avenue

Enid, OK 73703

Phone: (800) 355-8563

Contact: Ms. Pat Archibald

File Number: **960017**

Status: Bond Cancelled

Date Registered: 10/8/1996

Date Expired: 10/8/1997

Surety: TRINITY UNIVERSAL INSURANCE COMPANY

Surety Type: **Bond**

Security Number: 432031

Security Expires: 12/23/1998

Items For Saie 1-cv-00467-P SAGUELPTE MONTHEY EN PERTAPONEN PERCENTE (REA)

Seller Name: **DIRECTSAT SECURITY CONCEPTS** # 55

DBA:

Mailing Address: 16151 Cairnway Dr., Ste. 205-C Houston, TX 77084-3572 USA

Phone: (281) 856-2662

Contact: Mr. Gustavo Morales

File Number: **20150012**

Status: Other

Date Registered: 9/4/2015

Date Expired: 9/4/2016

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale:

Seller Name: DKN Industries, Inc.

56

DBA: AAG Marketing, Inc. & American Auto Glass

Mailing Address: 4305 E Trent

Spokane, WA 99202

Phone: (509) 465-0220

Contact: Mr. David L. Nibarger

File Number: **20010011**

Status: Closed

Date Registered: 10/11/2001

Date Expired: 10/11/2002

Surety: GULF INSURANCE CO.

Surety Type: **Bond**

Security Number: **BE2635535**

Security Expires: 9/28/2002

Items For Sale: AUTO GLASS

Seller Name: Daksh eServices Private Limited

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186, Udyog Vihar, Phase I Mailing Address: Gurgaon, 122016 IND

Phone:

Contact: Mr. Pavan Vaish

File Number: 20030013

Status: Closed

Date Registered: 11/14/2003 Date Expired: 11/14/2004

Surety: TRAVELERS CASUALTY & SURETY CO OF AMERICA

Surety Type: **Bond**

Security Number: 104154168

Security Expires:

Items For Sale: **HOME EQUITY LOANS**

58 Seller Name: DataCom Marketing, Inc.

DBA:

1835 Yonge Street Ste 500 Mailing Address:

Toronto, M4C1X8 CAN

Phone: (416) 488-8181

Contact: Mr. Paul Barnard

File Number: 20020007

Status: Closed

Date Registered: 7/15/2011

Date Expired: 7/15/2011

HSBC BANK USA Surety:

Surety Type: **Letter of Credit**

Security Number: **SDCMTN543652**

Security Expires: 6/10/2003

Items For Sale: US BUSINESS DIRECTORY WITH INTERNET SITES

Seller Name: Dates Remembered # 59

DBA:

2123 FM 1960 West Ste 227 Mailing Address:

Houston, TX 77090-3103

Contact: Ms. Marie Wood

File Number: **950010**

Status: Bond Cancelled

Date Registered:

Date Expired:

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: 6423231

Security Expires: 8/20/1995

Items For Sale:

Seller Name: **DeVry University, Inc.**

60

DBA: DeVry University, DeVry College of New York, Keller Graduate

School of Management

Mailing Address: 1200 E. Diehl Rd.

Naperville, IL 60563 USA

Phone: (630) 515-7700

Contact: Pres. James Bartholomew

File Number: **20200001**

Status: Initial Registration

Date Registered: 2/13/2020

Date Expired: 2/13/2021

Surety: Harco National Insurance Company

Surety Type: **Bond**

Security Number: **0728126**

Security Expires:

Items For Sale: Career Services for Students

Seller Name: **Debt Solutions, Inc.**

DBA: **DSI Financial; Accelerated Financial**

Mailing Address: 7300 No. Federal Hwy #105

Boca Raton, FL 33487

Phone: (561) 999-0110

Contact: Mr. Kenneth Schwartz

| File Number: 21-cv-00467-P | 200300020t 34-5 | Filed 10/10/21 | Page 31 of 87 | PageID 215

Status: Closed

Date Registered: 12/2/2005

Date Expired: 12/2/2006

Surety: WESTCHESTER FIRE INS CO

Surety Type: **Bond**

Security Number: KO6927142

Security Expires:

Items For Sale: MEMBERSHIP FOR INFO ON CREDIT, ETC.

Seller Name: Defenders, Inc. fka Defender Security Company

62

DBA: Protect Your Home

Mailing Address: 3750 Priority Way South Dr., #200

Indianapolis, IN 46240 USA

Phone: (317) 810-4720

Contact: Mr. James Boyce

File Number: **20140027**

Status: Other

Date Registered: 10/25/2019

Date Expired: 10/25/2020

Surety: Travelers Casualty and Surety Company of America

Surety Type: **Bond**

Security Number: 107141680

Security Expires:

Items For Sale: Home Security System

Seller Name: **Deontec Enterprises**, Inc.

63

DBA: Transworld International

Mailing Address: 2611 FM 1960 W Ste H 200

Houston, TX 77073

Phone: (866) 561-5800

Contact: Mr. Stephen Briskman

File Number: **20070012**

Status: Closed

Date Registered: 12/31/2007

Date Expired 21-cv-00467-P P26472608 34-5 Filed 10/10/21 Page 32 of 87 PageID 216

Surety: HARTFORD CASUALTY

Surety Type: **Bond**

Security Number: 45BSBEQ6644

Security Expires:

Items For Sale: SELLING PROPERTY FOR OWNERS

Seller Name: Design Travel & Tours, Inc.

DBA:

Mailing Address: 14520 Old Katy Road Houston, TX 77079

Phone: (713) 870-0300

Contact: Ms. Marian L. Meena

File Number: **950005**

Status: Closed

Date Registered: 3/27/1995

Date Expired: 3/26/1996

Surety: BANK OF AMERICA TEXAS, N.A.

Surety Type: Certificate of Deposit

Security Number: **47-393-363-0**

Security Expires: 4/3/1997

Items For Sale:

Seller Name: **Destination Debt Solutions, LLC** # 65

DBA: **DDS**

Mailing Address: 497 E Semoran Blvd.
Casselberrry, FL 32707

Phone: (800) 337-0653

Contact: Mr. Brian Lammey

File Number: **20110004**

Status: Bond Cancelled

Date Registered: 4/14/2011

Date Expired: 4/14/2012

Surety: PLATTE RIVER INS CO

Surety Type: **Bond**

Security Number 200467-P Pocument 34-5 Filed 10/10/21 Page 33 of 87 PageID 217

Security Expires:

Items For Sale: Consolidating payday loan debts

Seller Name: **Dialog Direct, Inc.** # 66

DBA:

Mailing Address: 13700 Oakland Avenue

Highland Park, MI 48203 USA

Phone: ()-

Contact: Ms. Kate Crispignani

File Number: **20170013**

Status: Other

Date Registered: 3/12/2020

Date Expired: 3/12/2021

Surety: Philadelphia Indemnity Insurance Company

Surety Type: **Bond**

Security Number: PB00495900018

Security Expires:

Items For Sale: Refinancing Mortgage Loans

Seller Name: DirectBuy Home Improvement, Inc.

DBA: **DirectBuy**

Mailing Address: 8450 Broadway

Merrillville, IN 46410 USA

Phone: (800) 827-6400

Contact: Mr. Justin Yoshimura

File Number: **20170008**

Status: Other

Date Registered: 6/22/2019

Date Expired: 6/22/2020

Surety: North American Specialty Insurance Company

Surety Type: **Bond**

Security Number: 2290291

Security Expires:

Items For Sale: Members may order over one million products regarding categories

Seller Name: DirectBuy Operations, LLC

68

DBA: DirectBuy

Mailing Address: 8450 Broadway

Merrillville, IN 46410 USA

Phone: (800) 827-6400

Contact: Ms. Erika Oscar

File Number: **20210004**

Status: Initial Registration

 Date Registered:
 8/5/2021

 Date Expired:
 8/5/2022

Surety: North American Specialty Insurance Company

Surety Type: **Bond**

Security Number: 2290291

Security Expires:

Items For Sale: Membership to a buying organization for merchandise

Seller Name: Discovery Rental, Inc.

69

DBA:

Mailing Address: 300 Barlow Avenue

Cocoa Beach, FL 32931

Phone: (407) 783-8000

Contact: Mr. Marlin D. Swanson

File Number: **990014**

Status: Closed

Date Registered: 3/31/2000

Date Expired: 3/31/2001

Surety: NATIONAL UNION FIRE INS CO

Surety Type: **Bond**

Security Number: 195050

Security Expires:

Items For Sale: VACATION PACKAGES

Seller Name: Duemar, Inc.

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7984 Mainland Drive Mailing Address:

San Antonio, TX 78250

Phone: (210) 521-8400

Contact: Mr. Robert D. Pierson

File Number: 940011

Status: Closed

Date Registered: 4/8/1994

Date Expired: 4/8/1995

Surety: **BANK OF AMERICA**

Surety Type: **Certificate of Deposit**

Security Number: 47-233591-0

Security Expires:

COLLECTIBLES AND NEW ITEMS FOR "SAY NO TO DRUGS" Items For Sale:

PROGRAM FOR SCHOOLS, CHURCHES, ETC.

Seller Name: Durham Publication, Inc.

#71

DBA:

4800 West 34th Street, Suite C-10 Mailing Address:

Houston, TX 77092 USA

Phone: (713) 529-6300

Contact: Mr. Steve M. Williard

File Number: 20140003

Status: Other

Date Registered: 12/23/2020

Date Expired: 12/23/2021

Surety: **SureTec Insurance Company**

Surety Type: **Bond**

Security Number: 3353944

Security Expires:

Items For Sale: magazine publications

Seller Name: ESD Home Solutions, LLC

72

DBA: N/A

Mailing Address: 7201 Bryan Dairy Rd.

Largo, FL 33777 USA

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Phone: (800) 425-1175

Contact: Mr. Jared Yagmin

File Number: **20190003**

Status: Other

Date Registered: 5/10/2019

Date Expired: 5/10/2020

Surety: Texas Bonding Company

Surety Type: **Bond**

Security Number: 100429269

Security Expires:

Items For Sale: Solar Panels

Seller Name: ETour and Travel, Inc. #73

DBA:

Mailing Address: 3626 Quadrangle Blvd. #400

Orlando, 32817

Phone: (407) 658-8285

Contact: Ms. Elleveve Donahue

File Number: **960016**

Status: Closed

Date Registered: 5/26/2017

Date Expired: 5/26/2018

Surety: INTERNATIONAL FIDELITY INSURANCE COMPANY

Surety Type: **Bond**

Security Number: SEIFSU0570442

Security Expires:

Items For Sale: VACATION PACKAGES

Seller Name: Educational Services Corporation # 74

DBA: E S C Products

Mailing Address: 5240 So Collins Ste 100

Arlington, 76018

Phone: (817) 465-4530

Contact: Mr. Michael P. West

File Number: **940017**

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Date Expired:

Document 34-5 Bond Cancelled

Date Registered: 7/12/1994

Surety: UNIVERSAL SURETY OF AMERICA

7/12/1995

Surety Type: **Bond**

Security Number: TX 5391506-00

Security Expires: 9/20/1995

WEARSHIELD XLP FOR IMPROVING ENGINE WEAR AND Items For Sale:

PERFORMANCE. BALCO PRODUCTS FOR AUTOMOBILES.

Seller Name: Empire Today, LLC

75

DBA:

333 Northwest Avenue Mailing Address: Northlake, IL 60164 USA

Phone: (800) 588-2300

Mr. Keith Weinbarger, CEO Contact:

File Number: 20150018

Status: **Renewal Registration**

Date Registered: 12/21/2020 Date Expired: 12/21/2021

Surety: **North American Specialty Insurance Company**

Surety Type: **Bond**

Security Number: 2197122

Security Expires:

Items For Sale: **Carpet & Flooring**

Seller Name: Endurance Warranty Services, L.L.C.

76

Endurance Direct & EWS DBA:

400 Skokie Blvd., #105 Mailing Address:

Northbrook, IL 60062 USA

Phone:

Contact: Mr. David Sulfridge

File Number: 20150003

Renewal Registration Status:

Date Registered: 7/30/2021 10/8/21, 5:00 PM

Date Expired. 21-cv-00467-P P/36/2022t 34-5 Filed 10/10/21 Page 38 of 87 PageID 222

Surety: United States Fire Insurance Company

Surety Type: **Bond**

Security Number: **6021278676**

Security Expires:

Items For Sale: Vehicle Contract Services

Seller Name: Executive Credit Services, Inc.

#77

DBA: Miller and Associates

Mailing Address: 600 West 28th Street Suite 203

Austin, TX 78705

Phone: (512) 477-7816

Contact: Mr. Henry L. Griffin

File Number: **940033**

Status: Bond Cancelled

Date Registered: 12/8/1994

Date Expired: 12/8/1995

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 2141314

Security Expires: 5/26/1996

Items For Sale: RESTITUTION OF MONIES FROM OTHER

TELEMARKETING COS.

Seller Name: ExlServices.com (India) Private Limited

78

DBA:

Mailing Address: 350 Park Ave 10th Fl

New York, NY 10022 IND

Phone: (212) 872-1417

Contact: Mr. Vikram Talwar

File Number: **20020016**

Status: Closed

Date Registered: 10/13/2004

Date Expired: 10/13/2005

Surety: FIDELITY & DEPOSIT CO OF MD

10/8/21, 5:00 PM

Surely Type: 21-cv-00467-P Document 34-5 Filed 10/10/21 Page 39 of 87 PageID 223

Security Number: **04143157**

Security Expires:

Items For Sale: MEDICARE & MEDICAID INFO AND DEBT COLLECTION

Seller Name: Fairfield Marketing and Design, Inc.

79

DBA:

Mailing Address: 11321 Richmond Ave Ste 100B

Houston, 77082

Phone: (713) 531-7766

Contact: Mr. Michael D. Tracton

File Number: **940021**

Status: Closed

Date Registered: 8/17/1994

Date Expired: **8/17/1995**

Surety: AMWEST SURETY INSURANCE COMPANY

Surety Type: **Bond**

Security Number: 1289784

Security Expires:

Items For Sale: **PROMOTIONAL ITEMS**

Seller Name: Fidelity Warranty Services, Inc.

80

DBA:

Mailing Address: 500 Jim Moran Blvd., P O Box 8567

Deerfield Beach, FL 33442

Phone: (954) 429-2000

Contact: Mr. Forrest W. Heathcott III

File Number: **20020005**

Status: Other

Date Registered: 6/19/2013

Date Expired: 6/19/2015

Surety: FIDELITY & DEPOSIT CO OF MARYLAND

Surety Type: **Bond**

Security Number: LPM8621460

Security Expires:

Items For Saie. 1-cv-00467-P DOCHENDE 34 5U FÜRSERVI (21 COR PAGE 40 16 87 Page ID 224

Seller Name: Final Edge, LLC #81

DBA: Weed Man Lawn Care

Mailing Address: 221 NW Commerce Court
Lee's Summit, MO 64086 USA

Phone: (817) 249-9333

Contact: Mr. Jon Cundiff

File Number: **20210006**

Status: Suspense

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale:

Seller Name: Florida Bureau of Travel, Inc.

#82

DBA:

Mailing Address: 2500 Silver Star Road Suite A

Orlando, FL 32804

Phone: (407) 521-6999

Contact: Mr. Jeffrey Unnerstall

File Number: **980001**

Status: Closed

Date Registered: 3/9/1998

Date Expired: 3/9/1999

Surety: HARTFORD FIRE INS CO

Surety Type: **Bond**

Security Number: 224033

Security Expires: 1/20/1999

Items For Sale: TRAVEL-VACATION PACKAGES

Seller Name: Florida Travel Network, Inc.

83

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9641 Gulf Blvd Mailing Address:

Treasure Island, FL 33706

Phone: (813) 360-4967

Contact: Mr. James Herron, Sr.

File Number: 950020

Status: Closed

Date Registered: 11/12/1998 Date Expired: 11/12/1999

Surety: AMERICAN MANUFACTURERS MUTUAL

Surety Type: **Bond**

Security Number: 3SE115181

Security Expires:

Items For Sale: PROMOTIONAL TRAVEL PACKAGES

Seller Name: Forget-Me-Not Floral Reminder Service, Inc.

DBA:

4800 West 34th Street Ste B-1 Mailing Address:

Houston, TX 77092

Phone: (713) 688-1484

Mr. Don C. Morris Contact:

File Number: 940015

Status: Closed

Date Registered: 8/7/1995

Date Expired: 8/6/1996

Surety: FIRST NORTHWESTERN BANK, N.A.

Surety Type: **Certificate of Deposit**

Security Number: 76 0414118

Security Expires:

Items For Sale: **FLORAL NEEDS**

Seller Name: Franchise Wealth Development, LLC

85

84

DBA: **FWD Security**

1610 S. Clark Rd. Mailing Address:

Duncanville, TX 75137 USA

Phone: Sase 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 42 of 87 PageID 226

Contact: Mr. Fredrick J. Perrin, IV

File Number: **20140029**

Status: Other

Date Registered: 10/27/2014

Date Expired: 10/27/2015

Surety: Hartford Casualty Insurance Company

Surety Type: **Bond**

Security Number: 46BSBGV6961

Security Expires:

Items For Sale:

Seller Name: Freedom Debt Relief, LLC

86

DBA: Debt Resolution Partners, Freedom Financial Network; Debt Point;

Debt OK

Mailing Address: 1875 So Grant St Ste 400

San Mateo, CA 94402 USA

Phone: (650) 393-6287

Contact: Mr. Andrew Housser

File Number: **20110007**

Status: Other

Date Registered: 6/11/2019

Date Expired: 6/11/2020

Surety: PLATTE RIVER INS CO

Surety Type: **Bond**

Security Number: 41208569

Security Expires:

Items For Sale: INFO ON MINIMIZING CREDIT HARASSMENT

Seller Name: GTL Limited # 87

DBA:

Mailing Address: Electronic Sadan No. IV, TTC Industrial Area

Mahape Navi Mumbai, 400 701 IND

Phone:

Contact: Mr. L. Y. Desai

File Number 21-cv-00467-P 20010021t 34-5 Filed 10/10/21 Page 43 of 87 PageID 227

Status: Closed

Date Registered: 2/2/2004

Date Expired: 2/2/2005

Surety: INDEMNITY INS CO OF N AM

Surety Type: **Bond**

Security Number: KO 6283688

Security Expires: 1/25/2005

Items For Sale: CREDIT CARD PROTECTION

Seller Name: Gaylord Industries, Inc.

88

DBA: Gaylord Security Systems, Secure Your Home

Mailing Address: 18000 72nd Ave So #120

Kent, WA 98032 USA

Phone: (425) 227-7163

Contact: Mr. Kevin Gaylord

File Number: **20110013**

Status: Closed

Date Registered: 10/16/2013

Date Expired: 10/16/2014

Surety: American West Bank

Surety Type: Certificate of Deposit

Security Number: **40100000613**

Security Expires:

Items For Sale: Security systems

Seller Name: Global Vantedge, Inc.

89

DBA:

Mailing Address: 851 Irwin Street Ste 304
Son Refeel, CA 94901 335

San Rafael, CA 94901-3353

Phone: (866) 873-8801

Contact: Mr. Dennis Sholl

File Number: **20060001**

Status: Closed

Date Registered: 3/2/2007

Date Expired: 21-cv-00467-P **32/2008**nt 34-5 Filed 10/10/21 Page 44 of 87 PageID 228

Surety: INTL FIDELITY INS CO

Surety Type: **Bond**

Security Number: **0418927**

Security Expires:

Items For Sale: CREDIT CARDS

Seller Name: GoDish.com, LLC # 90

DBA: Go Solution and TGS

Mailing Address: 5500 NW Central Drive Houston, TX 770092 USA

Phone: (713) 983-2200

Contact: Mr. Damon Diamantaras

File Number: **20160011**

Status: Renewal Registration

Date Registered: 12/27/2020

Date Expired: 12/27/2021

Surety: Philadelphia Indemnity Insurance Company

Surety Type: **Bond**

Security Number: PB11499803118

Security Expires:

Items For Sale: **Dish Network Service**

Seller Name: GoldLine International, Inc. #91

DBA: California Goldline International, Inc.

Mailing Address: 100 Wilshire Blvd. 3rd Floor Santa Monica, CA 90401-1143

Santa Monica, CA 7040

Phone: (310) 587-1430

Contact: Mr. Mark Albarian

File Number: **20000011**

Status: Closed

Date Registered: 3/20/2002

Date Expired: 3/20/2003

Surety: AMERICAN MOTORISTS INS

Surety Type: **Bond**

Security Number cv-00467-P **Security Number** Security Number S

Security Expires:

Items For Sale: GOLD COINS

Seller Name: Goldline, LLC # 92

DBA:

Mailing Address: 11835 West Olympic Blvd., Suite 500

Los Angeles, CA 90064 USA

Phone: (310) 587-1420

Contact: Ms. Lisa Weedman

File Number: **20040007**

Status: Closed

Date Registered: 3/21/2017

Date Expired: 3/21/2018

Surety: Lexon Insurance Company

Surety Type: **Bond**

Security Number: 1142506

Security Expires:

Items For Sale: GOLD COINS

Seller Name: **Grand Club Sales, Inc.** # 93

DBA:

Mailing Address: 2620 Fountainview Ste 324

Houston, TX 77057

Phone: (713) 978-6988

Contact: Ms. Janis Jay

File Number: **950025**

Status: Closed

Date Registered: 10/25/1995

Date Expired: 10/24/1996

Surety: TEXAS COMMERCE BANK - TANGLEWOOD BRANCH

Surety Type: Certificate of Deposit

Security Number: **069-23-4150522**

Security Expires:

Items For Sale: MEMBERSHIP PROGRAMS AT SOL CARIBE HOTEL-

Seller Name: Grand Vacations Realty, Limited

94

DBA: Hilton Grand Vacations Company

Mailing Address: 4835 LBJ Freeway Ste 740

Dallas, TX 75244

Phone: (800) 482-3482

Contact: Mr. Steven D. Peterson

File Number: **940028**

Status: Bond Cancelled

Date Registered: 10/24/1995

Date Expired: 10/23/1996

Surety: AMWEST SURETY INSURANCE CO

Surety Type: **Bond**

Security Number: 030000922

Security Expires: 1/28/1997

Items For Sale: VACATIONS

Seller Name: Grandview Marketing, Inc.

95

DBA: Grandview Marketing and Take A Break Travel

Mailing Address: 6400 N Andrews Ave Ste 180 Ft Lauderdale, FL 33309

(954) 776-4606

Contact: Mr. Kevin M. Sheehan

File Number: **20080009**

Status: Other

Date Registered: 1/8/2014

Date Expired: 1/8/2015

Surety: PLATTE RIVER INS CO

Surety Type: **Bond**

Security Number: 41087714

Security Expires:

Phone:

Items For Sale: VACATION PKGS.

Seller Name: Grandvista Vacations, LLC

96

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3027 W Country Music Blvd. Mailing Address:

Branson, MO 65809

Phone: (417) 335-5270

Contact: Mr. Marc L. Williams

File Number: 990010

Status: Closed

Date Registered: 2/19/2004

Date Expired: 2/19/2005

Surety: HARTFORD FIRE INS CO

Surety Type: **Bond**

Security Number: 39BSBBN2554

Security Expires: 8/15/2004

VACATION PKGS. Items For Sale:

97 Seller Name: Gregory Scott Crawford

DBA: **Digits**

12300 Ford Rd Ste 336 Mailing Address:

Dallas, TX 75234

Phone: (214) 406-8233

Contact: Mr. Gregory Scott Crawford

File Number: 940030

Status: **Bond Cancelled**

Date Registered: 11/14/1994

Date Expired: 11/14/1995

AMERICAN BANKERS INS CO OF FLORIDA Surety:

Surety Type: **Bond**

Security Number: 0369869

Security Expires: 10/17/1995

Items For Sale: TICKETS FOR CHILDREN'S VARIETY SHOWS

98 Seller Name: Guaranteed Marketing Solutions, Inc.

DBA:

1600 Airport Frwy Suite 400 Mailing Address:

Bedford, TX 76022

Dacument 3605 Filed 10/10/21 Page 48 of 87 PageID 232 Phone: exercise 4:21-cv-00467-P

Contact: Mr. James Tressler

980019 File Number:

Status: Closed

Date Registered: 1/30/2004

Date Expired: 1/30/2005

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0928185 00

Security Expires:

Items For Sale: **DIGITAL PAGERS & 800 SERVICE SUPPLIER**

Seller Name: Guaranteed Warranty Services, Inc.

99

DBA:

4545 Fauntleroy Way SW Mailing Address:

Seattle, WA 98126

(206) 938-6100 Phone:

Mr. Steven D. Huling Contact:

File Number: 20030011

Status: Closed

Date Registered: 11/4/2004

Date Expired: 11/4/2005

DEVELOPERS SURETY & INDEMNITY CO. Surety:

Surety Type: **Bond**

571164C Security Number:

Security Expires:

Items For Sale: VEHICLE WARRANTIES

Seller Name: Guardian Web Company, LLC

100

DBA: **AA Auto Protection**

Three Neshaminy Interplex #107 Mailing Address:

Trevose, PA 19053

Phone: (888) 222-4445

Contact: Mr. Daniel Rorapaugh

File Number: 20100003 Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale: Auto Protection

Seller Name: Higher Education Loan Providers, LLC

101

DBA:

Mailing Address: 19601 N Black Canyon Ave Ste 210

Phoenix, AZ 85027

Phone:

Contact: Mr. Donald Fenstermaker

File Number: **20080002**

Status: Bond Cancelled

Date Registered: 1/23/2009

Date Expired: 1/23/2010

Surety: HARTFORD CASUALTY INS

Surety Type: **Bond**

Security Number: **59BSBEW4121**

Security Expires: 12/29/2009

Items For Sale: LOAN CONSOLIDATIONS

Seller Name: Holiday Inn Club Vacations Incorporated

102

DBA:

Mailing Address: 9271 South John Young Parkway

Orlando, FL 32819

Phone: (888) 636-6522

Contact: Ms. Ashley Syrett

File Number: **20030009**

Status: Renewal Registration

 Date Registered:
 8/12/2021

 Date Expired:
 8/12/2022

Surely ase 4:21-cv-00467-P PRAVIEDERS & SURLIVI & SURE TYPE & OF AMERICA 234

Surety Type: **Bond**

Security Number: 104052289

Security Expires:

Items For Sale: TIME SHARES & VACATION PKGS

Seller Name: **Hollow Wood, Inc.** # 103

DBA:

Mailing Address: 4262 Blue Bonnet Stafford, TX 77477

Phone: (713) 265-9500

Contact: Mr. Jerry Campari

File Number: **940029**

Status: Bond Cancelled

Date Registered: 10/23/1995

Date Expired: 10/22/1996

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0905595-00

Security Expires: 10/31/1996

Items For Sale: **PROMOTIONAL ITEMS**

Seller Name: **IDT Contact Services, Inc.** # 104

DBA:

Mailing Address: 520 Broad Street
Newark, NJ 07102

Phone: (973) 438-1000

Contact: Mr. Larry Wiseman

File Number: **20050012**

Status: Closed

Date Registered: 9/26/2006

Date Expired: 9/26/2007

Surety: SAFECO INS CO OF AM

Surety Type: **Bond**

Security Number: 6348654

Security Expires: Page 51 of 87 Page Document 34-5 Filed 10/10/21 Page 51 of 87 Page D 235

Items For Sale: **AOL SERVICES**

Seller Name: InspectMyRide, LLC # 105

DBA:

C/O DataScan, 5925 Cabot Pkwy Mailing Address:

Alpharetta, GA 30005 USA

Phone: (888) 520-7226

Mr. Matthew Powell Contact:

File Number: 20120005

Status: Other

Date Registered: 4/1/2014

Date Expired: 4/1/2015

Surety: **COURTESY INS CO**

Surety Type: **Bond**

Security Number: SU034511

Security Expires:

Items For Sale: VEHICLE SERVICE CONTRACTS

Seller Name: Integrity Unlimited Enterprises, Inc. # 106

DBA:

8700 Commerce Park Drive #225 Mailing Address:

Houston, TX 77036

Phone: (713) 270-1158

Contact: Mr. King Bonay

950008 File Number:

Bond Cancelled Status:

Date Registered: 3/16/1995

Date Expired: 3/15/1996

Surety: STATE FARM FIRE AND CASUALTY COMPANY

Surety Type: **Bond**

Security Number: 90-BN-5174-5

Security Expires: 3/26/1996

Items For Sale: PROMOTIONAL ITEMS Selle Name: Intelement 34-5, Filed 10/10/21 Page 52 of 87 PageID 236 $_{\!\#}$ 107

DBA:

Mailing Address: Intelenet Twrs, Plot CST No. 1406-A/28, Mindspace Malad (W)

Mumbai, 400064 IND

Phone:

Contact: Ms. Susir M. Kumar

File Number: **20020021**

Status: Closed

Date Registered: 8/20/2004

Date Expired: 8/20/2005

Surety: THE INS CO OF THE STATE OF PA

Surety Type: **Bond**

Security Number: 26-31-41

Security Expires:

Items For Sale: CHASE CREDIT CARD REWARD PLAN

Seller Name: **Island One, Inc.** # 108

DBA: Club Navigo Vacations

Mailing Address: 8680 Commodity Circle

Orlando, FL 32819

Phone: (407) 859-8900

Contact: Ms. Deborah Linden

File Number: **20070006**

Status: Closed

Date Registered: 5/24/2011

Date Expired: 5/24/2012

Surety: PLATTE RIVER INS CO

Surety Type: **Bond**

Security Number: 41084629

Security Expires: 5/16/2011

Items For Sale: VACATION PKG.

Seller Name: LVD Concepts, Inc. # 109

DBA: Secure 24 Inc.

Mailing Address: 2258 Scheutz Road, Suite 201

Case 4:21-cv-00467-P $\frac{34\sqrt{50}}{3146}$ $\frac{53746}{1054}$ Page 53 of 87 PageID 237

Phone: (800) 292-0909

Contact: Mr. Jon Tihen

File Number: **20140016**

Status: Other

Date Registered: 4/21/2014

Date Expired: 4/21/2015

Surety: Great American Insurance Company

Surety Type: **Bond**

Security Number: 2214206

Security Expires:

Items For Sale: Home Electronic Security Systems

Seller Name: Land Specialists # 110

DBA:

Mailing Address: 333 N Belt Ste 333 Houston, 77060

Phone: (713) 820-0638

Contact: Mr. Joe Wood

File Number: **950015**

Status: Closed

Date Registered:

Date Expired:

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: 6423191

Security Expires:

Items For Sale: ADVERTISING PROPERTY TO BUY OR SELL

Seller Name: Lead Services, LLC # 111

DBA: Auto Processing Department and Home Security Department

Mailing Address: 12661 Hoover Street

Garden Grove, CA 92841 USA

Phone: (800) 916-1301

Contact: Mr. Dan Laurent

File Number 21-cv-00467-P 20030060t 34-5 Filed 10/10/21 Page 54 of 87 PageID 238

Status: Other

Date Registered: 6/24/2014

Date Expired: 6/24/2015

Surety: WASHINGTON INTL INS CO

Surety Type: **Bond**

Security Number: S9159434

Security Expires:

Items For Sale:

Seller Name: Lighthouse Credit Foundation, Inc.

112

DBA:

Mailing Address: 2300 Tall Pines Dr Ste 120

Largo, FL 33771

Phone: (800) 466-0166

Contact: Ms. Mary Melcer

File Number: **20090003**

Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale: CREDIT CONSULTING & EDUCATION

Seller Name: Logik Enterprises, Ltd.

113

DBA:

Mailing Address: 494 Elmwood Avenue

Buffalo, NY 14222

Phone: (716) 884-0265

Contact: Mr. Robert L. Boreanaz

File Number: **930020**

Status: Bond Cancelled

Date Registered:

10/8/21, 5:00 PM

Date Expired. Page 121-cv-00467-P Document 34-5 Filed 10/10/21 Page 55 of 87 PageID 239

Surety: AMERICAN DIVERSIFIED INSURANCE COMPANY

Surety Type: **Bond**

Security Number: Security Expires: Items For Sale:

Seller Name: Marketing Today, Inc.

114

DBA:

10661 Haddington Suite 160 Mailing Address:

Houston, TX 77043

Phone: (800) 944-4123

Contact: Ms. Julie T. Martin

960001 File Number:

Status: Closed

Date Registered: 1/25/1996

Date Expired: 1/24/1997

AETNA CASUALTY & SURETY CO OF AMERICA Surety:

Surety Type: **Bond**

Security Number: 71S100974922BCA

Security Expires:

Items For Sale: VACATION PACKAGES

Seller Name: Marketing Unlimited Specialists, Inc.

115

DBA:

6139 Wilcrest Mailing Address:

Houston, TX 77072

Phone: (713) 983-0848

Ms. Lorna Trevino Contact:

File Number: 950009

Bond Cancelled Status:

Date Registered: 4/3/1995

Date Expired: 4/2/1996

Surety: AMWEST SURETY INSURANCE COMPANY

Surety Type: **Bond** 10/8/21, 5:00 PM

Security Number: Page 10/10/21 Page 56 of 87 Page 10 240

Security Expires: 2/26/1996

Items For Sale: LEADED CRYSTAL

Seller Name: Metro Media Sales, Inc. # 116

DBA: MMSI

Mailing Address: 2213 Aldine Bender Road

Houston, TX 77032

Phone: (713) 986-3400

Contact: Mr. Clarence J. Servaes

File Number: **950011**

Status: Bond Cancelled

Date Registered: 4/19/1995

Date Expired: 4/18/1996

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0903364-01

Security Expires: 5/7/1996

Items For Sale:

Seller Name: Msource (India) Private Limited # 117

DBA:

Mailing Address: The Millenia, Twrs A & B #1-2, Murphy Road

Ulsoor, **560008 IND**

Phone:

Contact: Mr. Bhaskar Menon

File Number: **20030003**

Status: Closed

Date Registered: 1/26/2004

Date Expired: 1/26/2005

Surety: INTL FIDELITY INS CO

Surety Type: **Bond**

Security Number: 349130

Security Expires:

Items For Sale: CHASE CREDIT CARD

Seller Name: NRG Residential Solar Solutions, LLC; Roof Diagnostics Solar and Electric, #118

DBA: NRG Home Solar

Mailing Address: 211 Carnegie Center

Princeton, NJ 08540 USA

Phone: (832) 582-2557

Contact: Mr. Hugh Scott

File Number: **20140011**

Status: Other

Date Registered: 10/7/2015

Date Expired: 10/7/2016

Surety: The Guarantee Company of North America USA

Surety Type: **Bond**

Security Number: 40119106

Security Expires:

Items For Sale: Solar (panel) systems to residential customers.

Seller Name: Nation Wide Floral Exchange

119

DBA:

Mailing Address: 1425 Blalock Rd Ste 121 (800-860-0324)

Houston, TX 77055

Phone: (713) 722-7935

Contact: Mr. Kenneth A. Abrams

File Number: **930007**

Status: Closed

Date Registered:

Date Expired: 8/30/1994

Surety:

Surety Type:

Security Number:

Security Expires:

"SEE AMERICA" TRAVEL PACKAGES, CRUISES, CARS, HIS

Items For Sale: OR HER WATCHES ETC. (PRIZES FOR PURCHASING

ANNUAL FLORAL REMINDER PACKAGE)

Seller Name: National Advertised Products, Inc.

120

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DBA:

Mailing Address: 3355 Cherry Ridge Ste 217 and 217A

San Antonio, TX 78230

Phone: (210) 979-688

Contact: Mr. Byrl Peck

File Number: **930008**

Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale: ART AND COLLECTIBLES

Seller Name: National Foundation For Debt Management, Inc.

121

DBA:

Mailing Address: 14100 - 58th St North

Clearwater, FL 33760-3758

Phone: (727) 584-6667

Contact: Mr. Thomas G. Walker

File Number: **20040001**

Status: Closed

Date Registered: 2/13/2006

Date Expired: 2/13/2007

Surety: FIDELITY & DEPOSIT CO OF MD

Surety Type: **Bond**

Security Number: **8820319**

Security Expires:

Mailing Address:

Items For Sale: CREDIT MGT

Seller Name: Nationwide Liquidation Services, Inc.

122

DBA: Nationwide Land Liquidators

262 N. Sam Houston Pkwy. #475

Houston, TX 77060

Contact: Mr. Don Phinney

File Number: **930011**

Status: Bond Cancelled

Date Registered: 11/3/1994

Date Expired: 11/3/1995

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: 6422763

Security Expires: 8/4/1995

Items For Sale:

BUYING AND SELLING PROPERTY - ADVERTISING AS

OPPOSED TO BE A LTOPS

OPPOSED TO REALTORS.

Seller Name: New Chapter Debt Relief LLC

DBA: N/A

Mailing Address: 3870 Murphy Canyon Road, Suite 325

San Diego, CA 92123 USA

Phone:

Contact: Mr. Carlos Martinez

File Number: **20210003**

Status: Initial Registration

Date Registered: 4/29/2021

Date Expired: 4/29/2022

Surety: The Gray Casualty & Surety Company

Surety Type: **Bond**

Security Number: **GSA9100251**

Security Expires:

Items For Sale: **DEBT SETTLEMENT SERVICES**

Seller Name: New Credit America LLC # 124

DBA:

Mailing Address: 811 SW Naito Parkway, Suite 300

Portland, OR 97204 USA

Phone: (971) 346-5241

Contact: Mr. Todd Rice

123

10/8/21, 5:00 PM

Status: Other

Date Registered: 1/26/2021

Date Expired: 1/26/2022

Surety: United States Fire Insurance Company

Surety Type: **Bond**

Security Number: **602-125903-8**

Security Expires:

Company reviews the consumer's eligiblity for a loan offered by

Items For Sale: New Credit America LLC, or as offered by other banks and

financial institutions

Seller Name: Omni Designs Intl., Inc.

125

DBA:

Mailing Address: 8136 Boone Rd

Houston, TX 77072

Phone: (713) 568-8102

Contact: Mr. Kelly Williams

File Number: **950007**

Status: Bond Cancelled

Date Registered: 3/10/1995

Date Expired: 3/9/1996

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0907702

Security Expires: 6/9/1996

Items For Sale: **PROMOTIONAL ITEMS**

Seller Name: One Smart Mover Holding, LLC

126

DBA: One Smart Mover, LLC

Mailing Address: 28100 US Hwy 19 N, Ste. 204

Clearwater, FL 33761 USA

Phone: (727) 287-0433

Contact: Mr. Scott Hooks

File Number: **20150001**

Status: Other

Document 34-5 Filed 10/10/21 Page 61 of 87 PageID 245 2/17/2015 Case 4:21-cv-00467-P Date Registered:

Date Expired: 2/17/2016

Surety: **Great American Insurance Company**

Surety Type: **Bond**

Security Number: 3293685

Security Expires:

Items For Sale: Internet, phone and TV services

Seller Name: One World Connections, Inc. # 127

DBA:

C/o Compliance Point, 4375 River Green Pkwy #200-A Mailing Address:

Duluth, GA 30096

Phone: (770) 255-1020

Contact: Mr. Douglas R. White

File Number: 20090004

Closed Status:

Date Registered:

Date Expired:

ACCREDITED SURETY & CASUALTY CO INC. Surety:

Surety Type: **Bond**

Security Number: 10060178 Security Expires: 7/8/2010

Items For Sale: PRIVACY GUARD PROGRAM FOR CREDIT PROTECTION

Seller Name: Options Trading Group, Inc. # 128

DBA:

Key Tower, 127 Public Square Ste 5150 Mailing Address:

Cleveland, OH 44114

Phone: (216) 875-4700

Mr. Jeffrey A. Moore Contact:

File Number: 980002

Status: Closed

Date Registered: 4/14/1998

4/14/1999 Date Expired:

UNION BANK OF CALIFORNIA Surety:

Surety Type 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 62 of 87 PageID 246

Security Number: **0719044281**

Security Expires:

Items For Sale: CURRENCY TRADING

Seller Name: **Pacific Debt, Inc.** # 129

DBA:

Mailing Address: 750 B Street, Suite 1700
San Diego, CA 92101 USA

Phone:

Contact: Pres. Kevin Landie

File Number: **20170009**

Status: Other

Date Registered: 8/4/2020

Date Expired: **8/4/2021**

Surety: International Fidelity Insurance Company

Surety Type: **Bond**

Security Number: 720877

Security Expires:

Items For Sale: **Debt Consolidation**

Seller Name: Paramount Integrated Marketing, LLC # 130

DBA: Solar Energy Advisors

Mailing Address: 4200 Douglas Dr.

Granite Bay, CA 95746 USA

Phone: (916) 873-1611

Contact: Mr. Matthew Dawson

File Number: **20150005**

Status: Other

Date Registered: 4/13/2015

Date Expired: 4/13/2016

Surety: The Ohio Casualty Insurance Company

Surety Type: **Bond**

Security Number: 070019046

Security Expires:

Items For Sale: Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 63 of 87 PageID 247

Seller Name: Patriot Protection Shield, Inc.

131

DBA:

Mailing Address: 16881 Hale Avenue, #B Irvine, CA 92606 USA

Phone: (855) 755-4237

Contact: Mrs. Jennifer S. Morris

File Number: **20140031**

Status: Other

Date Registered: 1/20/2016

Date Expired: 1/20/2017

Surety: SureTec Insurance Company

Surety Type: **Bond**

Security Number: 3371814

Security Expires:

Items For Sale: auto insurance

Seller Name: Pledge Financial, LLC

132

DBA:

Mailing Address: 9609 Waples Street

San Diego , CA 92121 USA

Phone: (888) 745-9028

Contact: Mr. Jeremiah Owens

File Number: **20200005**

Status: Initial Registration

Date Registered: **7/20/2020**

Date Expired: 7/20/2021

Surety: Hartford Casualty Insurance Company

Surety Type: **Bond**

Security Number: 21BSBIJ1866

Security Expires:

Items For Sale:

Seller Name: Preferred Card Center

133

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1425 Blalock Mailing Address:

Houston, TX 77055

Phone: (713) 984-7800

Contact: Mr. Kenneth A. Abrams

File Number: 940001

Closed Status:

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

CATALOG WITH OVER 3500 DIFFERENT ITEMS FROM Items For Sale:

JEWELRY-FURNITURE.

Seller Name: Professional Business Products

134

DBA:

1310 N. Detroit #405 Mailing Address:

Los Angeles, CA 90046

Phone: (213) 851-6571

Contact: Mr. Gaspar Aillaud

File Number: 940018 Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale: **COPIER SUPPLIES**

Seller Name: Pure Debt Solutions Corporation

135

DBA:

Mailing Address: 1665 Palm Beach Lakes Boulevard, Suite 200

West Palm Beach, FL 33401 USA

Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 65 of 87 PageID 249

Phone: (591) 594-1135

Contact: Mr. Gustav Renny

File Number: **20180008**

Status: Renewal Registration

Date Registered: 10/8/2019

Date Expired: 10/8/2020

Surety: Hartford Casualty Insurance Company

Surety Type: **Bond**

Security Number: 21BSBHX6068

Security Expires:

Items For Sale: **Debt Settlement Services**

Seller Name: **R Advertising, Inc.** # 136

DBA: Renaissance Cruises

Mailing Address: 1800 Eller Drive Suite 300

Ft. Lauderdale, FL 33335-0307

Phone: (954) 463-0982

Contact: Mr. Richard L. Kirby

File Number: **970004**

Status: Bond Cancelled

Date Registered: 3/2/2000

Date Expired: 3/2/2001

Surety: TRAVELERS CASUALTY & SURETY CO OF AM.

Surety Type: **Bond**

Security Number: **103516946**

Security Expires:

Items For Sale: CRUISES

Seller Name: **R. J. Vizgirda** # 137

DBA: QFS

Mailing Address: 6420 Richmond Avenue Ste 539

Houston, TX 77057

Phone: (713) 954-0502

Contact: Mr. R. J. Vizgirda

File Number: **940019**

8/31/1996

Document 34-5 Filed 10/10/21 Page 66 of 87 PageID 250 Closed Case 4:21-cv-00467-P Status:

9/1/1995 Date Registered:

Surety:

Date Expired:

Surety Type: **Certificate of Deposit**

Security Number: 8031

Security Expires:

FLORAL REMINDER PACKETS (CONTRACTS WITH Items For Sale:

FORGET-ME-NOT)

Seller Name: R. J. Vizgirda # 138

DBA: **Cruise Marketing Group (CMG)**

6420 Richmond Avenue Ste 539 Mailing Address:

Houston, TX 77057

Phone: (713) 954-0500

Mr. Rimtautas J. Vizgirda Contact:

File Number: 960005

Status: Closed

Date Registered:

Date Expired:

Surety: FIRST NORTHWESTERN BANK

Surety Type: **Certificate of Deposit**

Security Number: 8031

Security Expires:

Items For Sale: VACATION PACKAGES

139 Seller Name: R. J. Vizgirda

CMG, U.S.P.P. DBA:

6420 Richmond Ave Ste 539 Mailing Address:

Houston, TX 77057

Phone: (713) 954-0505

Contact: Mr. R. J. Vizgirda

File Number: 960013

Status: Closed

Date Registered: 9/6/1996 Date Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 67 of 87 PageID 251

Surety: FIRST NORTHWESTERN BANK

Surety Type: Certificate of Deposit

Security Number: 8031

Security Expires:

Items For Sale: MAGAZINE SUBSCRIPTIONS

Seller Name: **Recredia, LLC** # 140

DBA:

Mailing Address: 14801 Quorum Drive Ste 170

Dallas, TX 75254 USA

Phone: (214) 382-5202

Contact: Mr. Andrew Swartz

File Number: **20120015**

Status: Closed

Date Registered: 7/10/2014

Date Expired: 7/10/2015

Surety: INTL FIDELITY INS CO

Surety Type: **Bond**

Security Number: 0604037

Security Expires:

Items For Sale:

Seller Name: **Red Auto Protection, Inc.** # 141

DBA:

Mailing Address: 5350 College Blvd.

Overland Park, KS 66211 USA

Phone:

Contact: Mr. Elijah Norton

File Number: **20140021**

Status: Closed

Date Registered: 5/6/2014

Date Expired: 5/6/2015

Surety: Philadelphia Indemnity Insurance Company

Surety Type: **Bond**

Security Number 200467-P Page 10/10/21 Page 68 of 87 Page 10/252

Security Expires:

Items For Sale: Vehicle Warranty

Seller Name: **Red Auto Protection, Inc.** # 142

DBA:

Mailing Address: 5350 College Blvd.

Overland Park, KS 66211 USA

Phone: (913) 815-8610

Contact: Mr. Elijah Norton

File Number: **20140023**

Status: Other

Date Registered: 5/6/2015

Date Expired: 5/6/2016

Surety: Philadelphia Indemnity Insurance Company

Surety Type: **Bond**

Security Number: PB11499801116

Security Expires:

Items For Sale: Auto Protection Coverage

Seller Name: **Republic Telcom Worldwide**, LLC # 143

DBA: World Reserve Monetary Exchange; PatentHEALTH; Heat Surge;

Fridge Electric

Mailing Address: 3939 Everhart Rd NW

Canton, OH 44709

Phone: (330) 966-4586

Contact: Mr. Jeffrey Marsh

File Number: **20080006**

Status: Bond Cancelled

Date Registered: 3/26/2012

Date Expired: 3/26/2013

Surety: WESTCHESTER FIRE INS CO

Surety Type: **Bond**

Security Number: **KO8051409**

Security Expires:

Items For Saie: 1-cv-00467-P Decuments 4-51 Filed 10/10/31 Page 62 of 87 Page 1D 253

Seller Name: Reserve First Partners, Ltd.

144

DBA: First Fidelity Reserve

Mailing Address: 130 Shakespeare

Beaumont, TX 77706 USA

Phone: (800) 336-1630

Contact: Ms. Pam Truax

File Number: **20100011**

Status: Other

Date Registered: 12/15/2020

Date Expired: 12/15/2021

Surety: WESTERN SURETY CO

Surety Type: **Bond**

Security Number: 58674329

Security Expires:

Items For Sale: GOLD

Seller Name: Resort Developer Services, Inc.

145

DBA: RDS Tours

Mailing Address: 3421 W Davis Suite 120

Conroe, TX 77304

Phone: (800) 733-8849

Contact: Mr. Gary E. Redman

File Number: **990005**

Status: Closed

Date Registered: 6/30/2000

Date Expired: 6/30/2001

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0929025 00

Security Expires:

Items For Sale: DISCOUNT CERTIFICATES FOR RESORT PATRONS

Seller Name: Richardson Edwards LLC

146

DBA Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 70 of 87 PageID 254 Ultratek, Intratek, Ameritek, GPS, Dynatek Solutions, Graphic

Labs, Graphic Systems, Datanet Systems

1335 E Bradford Pkwy Mailing Address:

Springfield, MO 65804

Phone: (866) 633-8450

Mr. Richard Morsovillo Contact:

File Number: 20100008

Status: Closed

Date Registered: 10/22/2010

Date Expired: 10/22/2011

WASHINGTON INTL INS CO Surety:

Surety Type: **Bond**

Security Number: S9134914

Security Expires:

Items For Sale: OFFICE PRODUCTS

Seller Name: Right Shield Enterprises, Inc.

147

DBA: **Right Shield Vehicle Protection**

261 W. Commercial Street Mailing Address:

Pomona, CA 91768 USA

Phone: (951) 398-3085

Contact: Mr. Valentino Omar

File Number: 20140030

Status: Other

Date Registered: 11/17/2014

Date Expired: 11/17/2015

Surety: **Hartford Casualty Insurance Company**

Surety Type: **Bond**

Security Number: 21BSBGU1100

Security Expires:

Items For Sale: vehicle contracts

Seller Name: Roof Diagnostics Solar and Electric LLC

148

NRG Home Solar DBA:

Mailing Address: 2333 Highway 34 South

Wall, NJ 08736 USA

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Phone:

(281) 407-1289

Contact: Pres. Kelcy Pegler, Jr.

File Number: **20150007**

Status: Other

Date Registered: 4/30/2015

Date Expired: 4/30/2016

Surety: The Guarantee Company of North America USA

Surety Type: **Bond**

Security Number: 40119077

Security Expires:

Items For Sale: Solar Systems

Seller Name: Ross Holdings LLC # 149

DBA: Ross Marketing Intl LLC

Mailing Address: 1395 Stamy Road

Hiawatha, IA 52233

Phone: (319) 294-8080

Contact: Mr. Brian Bunting

File Number: **20040003**

Status: Closed

Date Registered:

Date Expired: 3/13/2008

Surety: NORTH AMERICAN SPECIALTY INS CO

Surety Type: **Bond**

Security Number: 2-92883

Security Expires:

Items For Sale: PROTECTION PLAN FOR CREDIT CARDS

Seller Name: **Segunda Fase Corp.** # 150

DBA: Vacations By Sol Melia

Mailing Address: 800 Brickell Ave Ste 1000

Miami, FL 33131 USA

Phone: (866) 630-7682

Contact: Mr. Onofre Servera

File Number: **20070009**

Telephone Solicitors Search

Document 34-5 Filed 10/10/21 Page 72 of 87 PageID 256 Other

Date Registered:

7/17/2013

Date Expired:

Surety:

7/17/2014

TRAVELERS CASUALTY & SURETY CO OF AM

Surety Type:

Bond

Security Number:

104912237

Security Expires:

Items For Sale:

RESERVATION GUIDE FOR VACATIONS

Seller Name: Seyah, Ltd.

151

DBA:

ConnectOneSecurity.com

Mailing Address:

10750 Hammerly Blvd Ste 100

Houston, TX 77043

Phone:

Contact:

Mr. Adrian Almendarez

File Number:

20090002

Status:

Other

Date Registered:

9/24/2018

Date Expired:

9/24/2019

Surety:

SURETEC INS CO

Surety Type:

Bond

Security Number:

3338336

Security Expires:

Items For Sale:

SECURITY SYSTEMS

Seller Name: Silver Lake Resort Ltd.

152

DBA:

Mailing Address:

7751 Black Lake Road Kissimmee, FL 34747

Phone:

(800) 341-5858

Contact:

Ms. Doris Irizarry

File Number:

970001

Status:

Renewal Registration

Date Registered:

6/8/2021

Date Expired:

6/8/2022

Surety ase 4:21-cv-00467-P Decument 34 ER Filed 10/10/21 Page 73 of 87 PageID 257

Surety Type: **Bond**

Security Number: 41112574

Security Expires:

Items For Sale: VACATION PACKAGES

Seller Name: Southern Direct Distribution Center, Inc. # 153

DBA:

Mailing Address: 12019 San Pedro Ste C San Antonio, TX 78216

Phone: ()-

Contact:

File Number: **930006**

Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale:

Seller Name: Southern Residential, LLC # 154

DBA:

Mailing Address: 10960 Millridge N Ste 206

Houston, TX 77070

Phone: (832) 203-4624

Contact: Mr. Ed Casey

File Number: **20080001**

Status: Closed

Date Registered: 1/14/2008

Date Expired: 1/14/2009

Surety: WELLS FARGO BANK

Surety Type: Certificate of Deposit

Security Number: 3827683628

Security Expires: Security Expires: Page 74 of 87 Page 74

Items For Sale: ASSISTS WITH MORTGAGES

Seller Name: Southwest Consultants Division, Inc.

155

DBA:

10951 Laureate #1303 Mailing Address:

San Antonio, TX 78249

Phone: (210) 690-2110

Mr. Douglas K. Cord Contact:

File Number: 930021

Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale: PROMOTIONAL ITEMS

Seller Name: Specialty Outsourcing Solutions, Ltd.

156

DBA:

701 W Loop 340 Mailing Address: Waco, TX 76712

Phone: (254) 741-9132

Mr. Jay Lankford Contact:

20010005 File Number:

Status: Closed

Date Registered: 6/30/2004

Date Expired: 6/30/2005

Surety: **WEST BANK & TRUST (HEWITT, TX)**

Surety Type: **Letter of Credit**

Security Number: 26

Security Expires: 5/24/2005

Items For Sale: L.D. SERVICE Seller Name: Stary Contact S, de R.L. Filed 10/10/21 Page 75 of 87 PageID 259 157

DBA:

Mailing Address: Calle 50 & 59 Obarrio No. 107

Panama City, PAN

Phone:

Contact: Mr. Joseph Fidanque

File Number: **20080005**

Status: Closed

Date Registered: 5/15/2008

Date Expired: 5/15/2009

Surety: WESTCHESTER FIRE INS CO

Surety Type: **Bond**

Security Number: KO6823609

Security Expires: 1/18/2010

Items For Sale:

Seller Name: Summer Bay Sales and Marketing, LLC

DBA: Summer Bay Resort

Mailing Address: 25 Town Center Blvd Ste C

Clermont, FL 34711

Phone: (352) 242-1100

Contact: Mr. Joe H. Scott

File Number: **990001**

Status: Other

Date Registered: 5/8/2017

Date Expired: 5/9/2018

Surety: TRAVELERS CASUALTY & SURETY CO OF AM

Surety Type: **Bond**

Security Number: 51 S 103068302

Security Expires:

Items For Sale: VACATION PACKAGES

Seller Name: Summerwinds Resort Services, LLC

159

158

DBA: Summerwinds Resort Services; Choose Branson; Stormy Point

Resort; 1862 David Walley's Hot Spring Resort and Spa

Mailing Address: Page 76 of 87 Page 76 Page 76 Of 87 Page 76 Page

Branson, MO 65616 USA

Phone: (417) 339-1260

Contact: Mr. Joseph Patrick Joyce

File Number: **20150015**

Status: Other

Date Registered: 11/13/2018

Date Expired: 11/13/2019

Surety: Fidelity and Depoit Company of Maryland

Surety Type: **Bond**

Security Number: PB03138602780

Security Expires:

Items For Sale: vacation resorts

Seller Name: Suretouchleads.com, LLC # 160

DBA:

Mailing Address: 3076 Exeter Drive

Milford, MI 48380 USA

Phone: (214) 446-1331

Contact: Pres. Ranjev Beri

File Number: **20140026**

Status: Closed

Date Registered: 7/31/2014

Date Expired: 7/31/2015

Surety: Lexon Insurance Company

Surety Type: **Bond**

Security Number: 1097220

Security Expires:

Items For Sale: Refinancing mortgage rates

Seller Name: **T.A.D.A., Inc.** # 161

DBA: Texans Against Drug Abuse (Best Marketing, Inc.)

Mailing Address: 6223 Richmond Ave Ste 203

Houston, TX 77057

Phone: (713) 785-1101

10/8/21, 5:00 PM

Contact: Case 4:21-cv-00467-P Document 34.5 Filed 10/10/21 Page 77 of 87 PageID 261

File Number: **930022**

Status: Closed

Date Registered:

Date Expired:

Surety: NATIONS BANK

Surety Type: Certificate of Deposit

Security Number: **00872 025 3191457**

Security Expires: 2/17/1994

Items For Sale: PENS AND VACATION TRIPS

Seller Name: **TeleTech Holdings, Inc.** # 162

DBA:

Mailing Address: 9197 S Peoria Street Englewood, CO 80112

Phone: (303) 397-8100

Contact: Ms. Karen Breen

File Number: **20060007**

Status: Closed

Date Registered: 2/5/2008

Date Expired: 2/5/2009

Surety: WESTERN SURETY CO

Surety Type: **Bond**

Security Number: 70142153

Security Expires:

Items For Sale: CREDIT CARD SECURITY PROGRAMS

Seller Name: **Teleservices Jamaica Limited** # 163

DBA: (CD RELEASED 03/10/04)

Mailing Address:

One Mangrove Way, Montego Bay Freezone

Mangrove Way, Montego Bay Freezone

Montego Bay, JAM

Phone: (876) 951-8888

Contact: Mr. Anthony Provenzano

File Number: **20020012**

Status: Closed

Date Expired: 9/24/2003

Surety: AMERICAN SAVINGS BANK OF NJ

Surety Type: Certificate of Deposit

Security Number: **47-021283-7**

Security Expires:

Items For Sale: CREDIT CARDS

Seller Name: **Tempus Intl. Marketing Enterprises, Ltd.** # 164

DBA: See and Do Orlando/Mystic Dunes Resort and Golf Club

Mailing Address: 7380 Sand Lake Road Suite 600

Orlando, FL 32819

Phone: (407) 226-1000

Contact: Mr. Roger Farwell

File Number: **20000006**

Status: Closed

Date Registered: 5/13/2010

Date Expired: 5/13/2011

Surety: INTERNATIONAL FIDELITY INS CO

Surety Type: **Bond**

Security Number: 10334849

Security Expires:

Items For Sale: VACATION PACKAGES TO FLORIDA

Seller Name: **Timeshares Direct, Inc.** # 165

DBA:

Mailing Address: 8810 Commodity Circle, #16

Orlando, FL 32819 USA

Phone: (888) 402-0280

Contact: Mr. Kevin A. White

File Number: **20170001**

Status: Other

Date Registered: 1/12/2018

Date Expired: 1/12/2019

Surety: SureTec Insurance Company

Surety Type: Suret

Security Number: 3385585

Security Expires:

Items For Sale: **Timeshares**

Seller Name: Tsavorite Sword Corporation

DBA: **Pacific Wellington & Associates**

9461 Charleville Ste 579 Mailing Address:

Beverly Hills, CA 90212

Phone: (310) 838-7222

Contact: Hari Jiwan S. Khalsa

970002 File Number:

Status: **Bond Cancelled**

Date Registered:

Date Expired:

Surety: FRONTIER INSURANCE COMPANY (OF NEW YORK)

Surety Type: **Bond**

Security Number: 5004937-SD

Security Expires:

Items For Sale: GEMS, PRECIOUS METALS AND COINS

Seller Name: United America Advertising, Inc.

DBA:

1018 W Cherry Ave Mailing Address:

Enid, OK 73703

(580) 233-7200 Phone:

Contact: Mr. Timothy H. Morgan

File Number: 20030005

Status: Closed

Date Registered: 2/24/2003

Date Expired: 2/24/2004

Surety: TRINITY UNIVERSAL INS CO

Surety Type: **Bond**

Security Number: 440889

Security Expires:

166

Items For Saie 1-cv-00467-P BENEIPHTS 1/2 Filed 19/11/21/21/21/21 & SMAP 2010 264

BUSINESSES

Seller Name: United American Technology, Inc.

168

DBA:

Mailing Address: 1725 So Fretz Ave #C

Edmond, 73013

Phone: (405) 715-2077

Contact: Mr. Tom Anderson

File Number: **20090006**

Status: Bond Cancelled

Date Registered: 7/1/2009

Date Expired: 7/1/2010

Surety: STATE FARM FIRE & CASUALTY CO

Surety Type: **Bond**

Security Number: 90BBE3829

Security Expires: 7/15/2010

Items For Sale: LONG DISTANCE PROVIDER SERVICE

Seller Name: Universal Coin & Bullion Ltd.

169

DBA:

Mailing Address: 7410 Phelan Blvd.

Beaumont, TX 77706

Phone: (409) 866-4112

Contact: Ms. Diane Verde

File Number: **20100004**

Status: Renewal Registration

Date Registered: 10/28/2020

Date Expired: 10/28/2021

Surety: WESTERN SURETY CO

Surety Type: **Bond**

Security Number: 58674311

Security Expires:

Items For Sale: GOLD BULLION & COINS

Seller Name: Universal Liquidators

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DBA:

Mailing Address: 1512 IH 45 North, Suite C

Conroe, TX 77304

Phone: (409) 788-6173

Contact: Mr. Scott A Rice

File Number: **930012**

Status: Bond Cancelled

Date Registered:

Date Expired:

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

Security Number: TX 0903346 00

Security Expires: 10/13/1994

Items For Sale: ADVERTISING

Seller Name: Valdoro Marketing, LLC

#171

DBA:

Mailing Address: 2135 E Primrose

Springfield, 65804

Phone: (417) 447-0784

Contact: Mr. Anthony Sharp

File Number: **20030004**

Status: Closed

Date Registered: 3/19/2007

Date Expired: 3/19/2008

Surety: FIDELITY & DEPOSIT CO OF MARYLAND

Surety Type: **Bond**

Security Number: **08681035**

Security Expires:

Items For Sale: VACATION PKGS.

Seller Name: ViaCord, LLC # 172

DBA:

Mailing Address: 245 First St, 15th Fl

Cambridge, MA 02142

Case 4:21-cv-00467-P Document 34-5 Filed 10/10/21 Page 82 of 87 PageID 266

Phone: (866) 835-0968

Contact: Ms. Nadia Alotmare

File Number: **20070003**

Status: Closed

Date Registered: 6/26/2012

Date Expired: 6/26/2013

Surety: WASHINGTON INTL INS CO

Surety Type: **Bond**

Security Number: S9069468

Security Expires:

Items For Sale: STEM CELL INFO

Seller Name: Vividus, LLC # 173

DBA:

Mailing Address: 6751 N. Federal Highway, Suite 101

Boca Raton, FL 33487 USA

Phone:

Contact: Mr. Alex Chervinsky

File Number: **20150013**

Status: Other

Date Registered: 9/15/2015

Date Expired: 9/15/2016

Surety: Old Republic Surety Company

Surety Type: **Bond**

Security Number: OFL2160175

Security Expires:

Items For Sale: medical products

Seller Name: Warranty & Financial Products, Inc. (WFP) # 174

DBA: Warranty USA

Mailing Address: 2101 Fourth Avenue #160

Seattle, WA 98121

Phone: (206) 441-0426

Contact: Mr. Bob Nelson

File Number: **20000004**

Date Registered:

6/7/2001

Date Expired:

6/7/2002

Surety:

KEYBANK NATIONAL ASSOCIATION

Surety Type:

Certificate of Deposit

Security Number:

47166821528195

Security Expires:

Items For Sale:

PRODUCTS & SERVICES FOR CONSUMER CAR SAFETY

Seller Name: Warranty Activation Headquarters, Inc.

175

DBA:

Nationwide Automotive Protection

Mailing Address:

4455 Telegraph Rd Ste 130 St Louis, MO 63129 USA

Phone:

Contact:

Mr. Chris Shoemaker

File Number:

20110014

Status:

Pending

Date Registered:

Date Expired:

Surety:

ATHENS FINANCIAL INS CO

Surety Type:

Bond

Security Number:

AFIC00037

Security Expires:

Items For Sale:

VEHICLE WARRANTIES

Seller Name: Warranty Division, Inc.

176

DBA:

Mailing Address:

393 Mantoloking Road

Brick, NJ 08723

Phone:

(732) 920-8700

Contact:

Mr. David Gartenberg

File Number:

950030

Status:

Closed

Date Registered:

4/30/2007

Date Expired:

4/30/2008

Surely Case 4:21-cv-00467-P DOCHMENT OF THE PROPERTY OF THE PR

Surety Type: **Bond**

Security Number: 13BSBAR8227

Security Expires:

Items For Sale: AUTO WARRANTY COVERAGE

Seller Name: Western Federal, Inc.

DBA:

Mailing Address: 2451 So 600 West #300 Salt Lake City, UT 84185

Phone: (801) 595-0777

Contact: Mr. Edwin B. Parry

File Number: **940031**

Status: Closed

Date Registered: 2/3/1998

Date Expired: 2/3/1999

Surety: FIRST SECURITY BANK OF SALT LAKE CITY UTAH

Surety Type: Letter of Credit

Security Number: **S-11420-00018**

Security Expires: **10/21/1995**

Items For Sale:

BIODEGRADABLE CLEANING PRODUCTS AND EQUIPMENT

WASH.

Seller Name: Willow Wind Company # 178

DBA:

Mailing Address: 3727 Greenbriar Drive #400

Stafford, TX 77477

Phone: (713) 240-1060

Contact: Mr. Noe Ramirez

File Number: **940004**

Status: Bond Cancelled

Date Registered: 2/10/1995

Date Expired: 2/10/1996

Surety: UNIVERSAL SURETY OF AMERICA

Surety Type: **Bond**

10/8/21, 5:00 PM

Security Number 200467-P Pocument 34-5 Filed 10/10/21 Page 85 of 87 PageID 269

Security Expires: 4/18/1996

Items For Sale: **PROMOTIONAL ITEMS**

Seller Name: World Omni Financial Corp.

DBA: CenterOne Financial Services and Southeast Toyota Finance

Mailing Address: 190 Jim Moran Blvd

Deerfield Beach, FL 33442

Phone: (954) 429-2200

Contact: Ms. Faith Morreale

File Number: **20020006**

Status: Closed

Date Registered: 4/21/2014

Date Expired: 4/21/2015

Surety: FIDELITY & DEPOSIT CO OF MD

Surety Type: **Bond**

Security Number: LPM8621473

Security Expires:

Items For Sale: WARRANTY SERVICE CONTRACTS

Seller Name: Worldwide Discounts, Inc. # 180

DBA:

Mailing Address: 9919 So Gessner Ste 103

Houston, TX 77071

Phone: (713) 271-4744

Contact: Ms. Barbara Lowe

File Number: **930004**

Status: Closed

Date Registered:

Date Expired:

Surety:

Surety Type:

Security Number:

Security Expires:

Items For Sale: AQUAFINE WATER FILTERS

Seller Name: Worldwide Public Adjusters # 181

DBA:

Mailing Address: 8546 Broadway Ste 260

San Antonio, TX 78217 USA

Phone: (210) 826-1185

Contact: Ms. Elvia Chandler

File Number: **20130013**

Status: Other

Date Registered: 10/17/2014

Date Expired: 10/17/2015

Surety: MERCHANTS BONDING CO.

Surety Type: **Bond**

Security Number: **TX809409**

Security Expires:

Items For Sale: Insurance adjuster.

Seller Name: Zenta Private Limited

182

DBA:

Mailing Address: 435 Devon Park Drive Bldg 300

Wayne, PA 19087

Phone: (800) 316-5723

Contact: Mr. Henry Hortenstine

File Number: **20070001**

Status: Closed

Date Registered: 1/3/2008

Date Expired: 1/3/2009

Surety: LIBERTY MUTUAL INS CO

Surety Type: **Bond**

Security Number: **022016963**

Security Expires: 5/15/2008

Items For Sale: CHASE BANK MASTER CARD

Instructions:

• There is no fee for this service.

- Wildcard searches are permitted for name. Example: Name. Addresses provided were current on the date the entity was registered. The address provided may no longer be valid if the status is closed.